

CHILI TOWN BOARD
July 14, 2021

A regular meeting of the Chili Town Board was held on July 14, 2021 at the Chili Town Hall, 3333 Chili Avenue, Rochester, New York 14624 at 7:00 p.m. The meeting was called to order by Supervisor David Dunning.

PRESENT: Councilman DeCory; Councilman Slattery, Councilwoman Sperr, Councilman Valerio and Supervisor David Dunning.

ALSO PRESENT: Dawn Forte, Supervisor's Secretary; Sandra Hewlett, Stenographer; Virginia Ignatowski, Town Clerk; Daniel Knapp, Director of Finance; David Lindsay, Commissioner of Public Works/Highway Superintendent; Councilman Slattery, Deputy Town Supervisor; Richard Stowe, Counsel for the Town; Scott Bonnewell, Insurance Counselor.

The invocation was given by Virginia Ignatowski.

The Pledge of Allegiance was cited. The fire safety exits were identified for those present.

At this point, a Public Forum was conducted to allow public speakers to address the Town Board. No speakers addressed the Town Board. The Public Forum concluded at 7:02 p.m.

MATTERS OF THE SUPERVISOR:

SUPERVISOR DUNNING: Under Matters of the Supervisor, all I would like to mention is I have -- this next Thursday, the 22nd, around 6:15, the Town of Chili and the Town of Gates Supervisors will be working -- we're doing a rally related to Stop the Violence. We gotten invited -- involved -- sorry -- with the Stop the Violence Mission with some folks in the City of Rochester and we are now trying to bring the message out to the suburbs in hopes to stop some of the violence we're seeing in and around our communities.

So we will be having a rally here. It will be over at the old Town Hall building in front of the Senior Center. That is next Thursday, the 22nd. I hope if people do see this, they consider coming out and joining us. So thank you.

Other than that, I do not I have anything additional, I don't believe. If I do, I will jump in at some point.

MATTERS OF THE TOWN COUNCIL:

COUNCILWOMAN SPERR: Just real quick, I just want to say thank you to the Town for putting on that firework display out on July 4th. I have heard so many positive comments on that, that -- I think it was a bright spot for everyone to have our fireworks that night in spite of the fact we couldn't do our Chil-E Fest. I just want to say thanks. I thought it was great.

COUNCILMAN SLATTERY: One thing I have, I sent out -- just questioning, David (Dunning), in the past there has been talk about a volunteer clean-up at our parks and just wondering if you have heard any more. I know Dave Lindsay replied back to me. But that -- any thought about doing that, because I thought with the Town newsletter coming out, if we are going to pursue it, it would be good to have that in there.

There is a number of different things I'm sure the volunteers can do with all of the different acreage we have throughout the Town. Just a thought in regards to that.

SUPERVISOR DUNNING: I love the idea. I was -- I wanted to follow up. You know I was gone for -- well, you definitely know I was gone for a little bit. I have been out of Town. And Mr. Curley has been out of Town. I know Tony has been around. But I would really like to get that group together and have a conversation about how to make this happen.

I believe the newsletter is slated for September, if I'm not mistaken, so we do have some time to work with this. So yes. I would like the idea. I think we'll pursue it. I would just like to get it coordinated with the people here that need to be involved in helping to coordinate it.

COUNCILMAN SLATTERY: Chili Soccer did -- did a volunteer at the Davis Park this year already. I know in the past, I have been coordinator for doing some clean-up across the Town where we had volunteers show up and Dave Lindsay provided the tongs and the garbage bags and we walked various parts of the Town to help clean up. I think it would be a great things for our parks. Or throughout the Town facilities.

SUPERVISOR DUNNING: I agree. And make no mistake, Councilman, you will be involved in the planning of this.

COUNCILMAN SLATTERY: No problem at all.

COUNCILWOMAN SPERR: The newsletter deadline is the 30th. We're working on something for the Bicentennial.

SUPERVISOR DUNNING: We have some time to work with. I would like to make sure we get the group together to discuss it.

COUNCILMAN SLATTERY: I just want to thank Dave Lindsay for his input so far. Thank you.

The 6/16/2021 Town Board meeting minutes were approved.

REPORTS SUBMITTED:

Advanced Payment of Claims – June 2021
Building Department Report – June 2021
Dog Control Report – June 2021
Monthly Financial Statement – June 2021
Parks & Recreation Minutes – 5/18/2021
Town Clerk Report – June 2021

CORRESPONDENCE:

1. The Town of Chili has received notification from Ernest Campoli, Jr., Highway Department that he is retiring effective July 30, 2021.

COUNCILMAN SLATTERY: My comments or are we good right now?

SUPERVISOR DUNNING: No comments. (Laughter.)

COUNCILWOMAN SPERR: Ernie (Campoli) will be missed. Good guy.

TOWN BOARD DISCUSSION RELATED TO THE FOLLOWING RESOLUTION:

COUNCILWOMAN SPERR: What are we going to use the money for?

SUPERVISOR DUNNING: Historic Preservation. I believe it was for a sign for them.

COUNCILWOMAN SPERR: Okay.

SUPERVISOR DUNNING: The thousand -- or the 1,750 for records management, Ginny (Ignatowski), I know that was for -- I know we have gone over this a lot.

VIRGINIA IGNATOWSKI: So as this is also part of the 200 celebration, Pete Widener came in and was looking to get -- he wanted to copy some of the old minutes. They're in bound books and it's not -- when you try to put them onto a -- onto a copier, it doesn't work very well.

So we wanted to get those older books digitized. There is a little bit of preservation on a couple of them. They do a really nice job.

I did send out -- I requested quotes from probably like six different places. But they're a really good company that has been used by other clerks.

COUNCILWOMAN SPERR: They're doing historic --

SUPERVISOR DUNNING: This is not just Pete Widener's project. I just wanted to make sure --

VIRGINIA IGNATOWSKI: It is what started it.

I just took some money -- because I didn't have a conference this year, an in-person Tax Receiver conference, I offered to take some money from there and move it into the records management.

COUNCILWOMAN SPERR: Got you. Thank you for answering.

RESOLUTION #185 RE: 2021 Budget Amendments

OFFERED BY: Councilman Slattery SECONDED BY: Councilman DeCory

BE IT RESOLVED to transfer \$1,400.00 from A1990.4 (Contingency) to A7519.4 (Historic Preservation Board - Contractual); and

BE IT FURTHER RESOLVED, to transfer \$1,000.00 from A1330.4 (Tax Receiver - Training) to A1460.4 (Records Management - Projects); and

BE IT FURTHER RESOLVED, to transfer \$750.00 from A1990.4 (Contingency) to A1460.4 (Records Management - Projects).

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #186 RE: Building Permit Fees

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Slattery

WHEREAS, the Clifton Fire Department, Inc. Has formally requested that the Town Board waive the fees for the Building Department Fees & Zoning Board Application; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board waives the permit fees for the Clifton Fire Department, Inc.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #187 RE: Special Counsel

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Valerio

BE IT RESOLVED that the Town Board authorizes the Supervisor to engage James Cole, as Special Counsel to act on behalf of the Town and its Officials in the matter of a pending dog control court case, amount not to exceed \$875.00.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #188 RE: Chili Fire Department Active List

OFFERED BY: Councilman Valerio SECONDED BY: Councilman DeCory

BE IT RESOLVED that the following individual(s) be added to the Chili Fire Department active list effective July 12, 2021:

Vladimir Rosien

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #189 RE: Purchase of Pickup Trucks for Highway

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Valerio

WHEREAS, included in the approved 2021 budget is the purchase of two (2) new replacement pickup trucks for highway; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the purchase of two (2) Chevrolet Silverado 2500's from Jim Barnard Chevrolet off the NYS OGS Mini Bid 7484 (1379 OGS Solicitation 23166) at a cost for first pickup not to exceed \$35,000.00, to be paid from Account #DA5130.2000.0010 (Machinery – Equipment - Highway Equipment Reserve) and at a cost not to exceed \$35,000.00 for the second pickup from account DA5130.2 (Machinery-Equipment).

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #190 RE: Letter of Credit Release #9 for Rose Hill, Phase 2

OFFERED BY: Councilman DeCory SECONDED BY: Councilman Slattery

WHEREAS, that per recommendation of the Commissioner of Public Works and Town Engineer that \$29,643.98 be released from the letter of credit #520006900 with the Bank of Castile for Rose Hill, Phase 2, leaving a balance of \$294,342.75; subject to engineering fees and street light bills to the Town.

Councilman DeCory - Aye

Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #191 RE: Traffic & Safety Committee

OFFERED BY: Councilman Valerio SECONDED BY: Councilman DeCory

BE IT RESOLVED that Shane Hirt be appointed to the Traffic & Safety Committee to complete the term of George Barnett; term to expire on December 31, 2021, expenses to be paid by voucher as incurred.

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

RESOLUTION #192 RE: July 7, 2021 Abstract

OFFERED BY: Councilwoman Sperr SECONDED BY: Councilman Valerio

WHEREAS, January 4, 2021 Resolution #1 authorized vouchers to be paid July 7, 2021, by all Council signing a waiver form; and

WHEREAS, Council did authorize by a majority vote vouchers 38135-38137, 38139-38143, 38145, 38149-38187, 38189, 38191-38206, 38209-38219, 38221-38223, 38225-38232, 38247-38248, 38264-38273, 38276-38287, 38291-38333, 38337-38343 totaling \$305,750.18 to be paid from the Distribution Account as presented by Virginia Ignatowski, Town Clerk; and

NOW, THEREFORE, BE IT RESOLVED, to note for the record the above listed vouchers were paid from the following funds:

General Fund	\$	82,209.11
Recreation Facility Reserve		1,173.08
Admin Facility Reserve		8,205.12
Highway Fund		152,935.44
General Repairs/Maint Reserve		8,515.77
Library Fund		3,190.64
H60 Community Center		24,309.40
H61 Archer Road Park		10,865.55
Drainage District		487.47
Street Lighting Districts		13,858.60
Total Abstract	\$	305,750.18

Councilman DeCory - Aye
Councilman Slattery - Aye
Councilwoman Sperr - Aye
Councilman Valerio - Aye
Supervisor Dunning - Aye

The next meeting of the Chili Town Board will be Wednesday, August 11, 2021 at 7:00 p.m. in the Town of Chili, Town Hall Main Meeting Room.

The meeting was adjourned at 7:10 p.m.

*Steno by Sandy Hewlett
Minutes by Virginia Ignatowski, Town Clerk
Virginia Ignatowski*